

~ PLYMOUTH BOARD OF SELECTMEN ~

TUESDAY, JUNE 5, 2012

TOWN HALL MAYFLOWER ROOM

The Selectmen held a meeting on Tuesday, June 5, 2012 at 7:00 p.m. at Town Hall in the Mayflower Room.

Present: Mathew J. Muratore, Chairman
John T. Mahoney, Jr., Vice Chairman
Sergio O. Harnais
Belinda A. Brewster
Kenneth A. Tavares

Melissa Arrighi, Town Manager

CALL TO ORDER

Chairman Muratore called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Following the Pledge, Chairman Muratore presented certificates of commendation to the Police and Fire Departments for their response to a recent fire event at an apartment complex on Tide View Path.

Fire Chief Ed Bradley recounted the event and the efforts made by police officers and firefighters to save lives and control the significant fire. Thankfully, he said, no lives were lost. Chief Bradley noted that police officer James Keegan, who was the first to arrive on scene, was instrumental in alerting residents of the fire and providing key information to Fire Department personnel.

On behalf of the Board, Chairman Muratore commended and thanked Plymouth's Police and Fire departments for their outstanding response to the fire at 4 Tide View Path.

LICENSES

COMMON VICTUALLER (NEW)

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to approve a Common Victualler License for the following applicant, as detailed, below. Voted 5-0-0, approved.

- ❖ **Long Pond Pizza Factory LLC d/b/a Pizza Factory**
25 Home Depot Drive, Genefson Silveira, New Owner

Issuance of the above license is subject to the completion of all necessary paperwork and approval from the Health and Inspectional Services Department.

COMPREHENSIVE ENTERTAINMENT (NEW)

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to approve a Comprehensive Entertainment License for the following applicant, as detailed, below. Voted 5-0-0, approved.

❖ **Long Pond Pizza Factory LLC d/b/a Pizza Factory**
25 Home Depot Drive, Genefson Silveira, New Owner

- Applying for Group 1 – TV only

Issuance of the above license is subject to the completion of all necessary paperwork and approval from the Health and Inspectional Services Department.

VEHICLE FOR HIRE (NEW)

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board voted to grant a Vehicle for Hire License (Taxi Vehicle) to the following applicant, as detailed, below. Voted 5-0-0, approved.

❖ **For Plimoth Transportation Inc d/b/a Mayflower Taxi**
130 Camelot Drive, Scott Vecchi, Owner

- Applying for one new Taxi vehicle. This vehicle will replace an existing vehicle. Total Vehicles in the fleet is 11 – Three (3) Taxis and Eight (8) Livery vehicles.

ONE DAY WINE & MALT LIQUOR LICENSE*

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board voted to grant a One Day Wine & Malt Liquor License to each of the following applicants, as detailed, below. Voted 5-0-0, approved.

❖ **Plymouth Area Chamber of Commerce / Denis Hanks** (134 Court Street) requested a One Day Wine & Malt Liquor License for an Oyster Festival to be held at Nelson Street Park from 2:00 p.m. to 9:00 p.m. on September 15, 2012.

❖ **Fred Astaire Dance Studio / Catherine Baird** (10 Cordage Park Circle) requested a One Day Wine & Malt Liquor License for a studio Summer Showcase to be held at Memorial Hall from 6:00 p.m. to 9:00 p.m. on June 10, 2012.

❖ **Holy Ghost Society of Plymouth Inc. / Paul Pimental** (26 Hamilton Street) requested a One Day Wine & Malt Liquor License for the Holy Ghost Festa to be held at 12 South Cherry Street from 12:00 p.m. to 6:00 p.m. on July 15, 2012.

Liquor liability will be in place before these licenses are released.

*One day liquor licenses shall automatically cover the day before and the day after the event for the purpose of proper delivery, storage and disposal of alcoholic beverages purchased.

ONE DAY ALL ALCOHOL LIQUOR LICENSE*

On a motion by Selectman Harnais, seconded by Selectman Brewster, the Board voted to grant a One Day All Alcohol Liquor License to each of the following applicants, as detailed, below. Voted 5-0-0, approved.

- ❖ **Plymouth Center for the Arts / Nancy Sealy** (11 North Street) requested a One Day All Alcohol Liquor License for a Gala Fundraiser to be held at the Plymouth Center for the Arts from 7:00 p.m. to 11:00 p.m. on June 30, 2012.
- ❖ **Pilgrim Hall Museum / Ann Berry** (75 Court Street) requested a One Day All Alcohol Liquor License for a Fundraiser to be held at 17 Guide Board Road (a private home) from 4:00 p.m. to 8:00 p.m. on June 16, 2012.
- ❖ **Eel River Beach Club / Christine Duhamel** (110 Warren Avenue) requested a One Day All Alcohol Liquor License for a cocktail party to be held at the Beach Club from 6:00 p.m. to 10:00 p.m. on June 22, 2012.
- ❖ **Eel River Beach Club / Christine Duhamel** (110 Warren Ave) requested a One Day All Alcohol Liquor License for a Member's Night event to be held at the Beach Club from 6:00 p.m. to 11:00 p.m. on July 21, 2012.
- ❖ **Plymouth 400, Inc. / Susan Wentworth** (134 Court Street) requested a One Day All Alcohol Liquor License for a website launch reception to be held from 5:00 p.m. to 9:00 p.m. on June 14, 2012 at Memorial Hall.

Liquor liability will be in place before these licenses are released.

*One day liquor licenses shall automatically cover the day before and the day after the event for the purpose of proper delivery, storage and disposal of alcoholic beverages purchased.

SPECIAL FARMER-WINERY LICENSE TO SELL AT FARMER'S MARKET

On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted to grant a Special Farmer-Winery License to Sell at Farmer's Market to each of the following applicants, as detailed, below. Voted 4-1-0, approved. Selectman Brewster noted that she voted against the license based on her concerns about the sale of alcohol on Town property during a family-oriented event.

- ❖ **Westport Rivers, Inc. / Robert Russell** requested a Special Farmer-Winery License to sell bottled wine at the Plymouth Harbor Market Days at the Courthouse Green from 10:00 a.m. to 2:00 p.m. on Saturdays from June 9, 2012 through October 27, 2012. License conditions: all samples not to exceed 1 ounce and not more than 5 per person, to be consumed in the presence of the wine service representative.
- ❖ **Westport Rivers, Inc. / Robert Russell** requested a Special Farmer-Winery License to sell bottled wine at the Plymouth Harbor Market Days at Stephens Field from 2:30 p.m. to 6:30 p.m. on Thursdays from June 7, 2012 through October 25, 2012. License conditions:

all samples not to exceed 1 ounce and not more than 5 per person, to be consumed in the presence of the wine service representative.

- ❖ **Coastal Vineyards / David Neilson** requested a Special Farmer-Winery License to sell bottled wine at the Plymouth Harbor Market Days at Stephens Field from 2:30 p.m. to 6:30 p.m. on Thursdays from June 7, 2012 through October 25, 2012. License conditions: all samples not to exceed 1 ounce and not more than 5 per person, to be consumed in the presence of the wine service representative.

PLEDGE OF LICENSE (LIQUOR)

On a motion by Vice Chairman Mahoney, seconded by Selectman Harnais, the Board voted to approve a Pledge of License (Liquor) to the following applicant, as detailed, below. Voted 5-0-0, approved.

- ❖ **New World Tavern, Inc.** (56 Main St.) requested a Pledge of License to Dearbams, Inc.

KENO

On a motion by Selectman Harnais, seconded by Vice Chairman Mahoney, the Board voted to approve of the granting of a Keno License to the following applicant, as detailed, below. Voted 5-0-0, approved.

- ❖ **American Legion Post #40**, 199 Federal Furnace Road

The Massachusetts State Lottery Commission (“MSLC”) will approve a Keno License for the above establishment. If the Board objects, it must claim its right to a hearing before the MSLC within 21 days of receipt of notice.

PEDI-CAB OPERATOR LICENSE

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board voted to grant a Pedi-Cab Operator License to the following applicant, as detailed, below. Voted 5-0-0, approved.

- ❖ For **Plymouth PediCab**:

- Alex Russo, 14 Florence Street, Plymouth

Issuance of this license is subject to review of the requisite CORI Background Check.

ADMINISTRATIVE NOTES

Lease Extension for Plymouth Water Sports – The Board executed a *Notice of Amended Lease* between The Town (as lessor) and Plymouth Water Sports, Inc. (as lessee) for use of

Town-owned property at 23 Town Wharf, reflecting an extension of the lease from July 1, 2011 through June 30, 2021.

Transfer of Membership Interest for Plymouth Sea Tours and Plymouth Harbor Fuel – The Board (a) consented to and acknowledged the transfer of membership interests in Plymouth Sea Tours LLC and Plymouth Harbor Fuel LLC (holders of leased property on Town Wharf) and (b) consented to leasehold mortgages which are intended to be placed on the leasehold properties, contingent upon terms specified by the Town Manager.

[Note: This administrative note refers to the proposed sale and transfer of the Capt. John vessels and related leases with the Town standing in the name of Plymouth Sea Tours LLC and Plymouth Harbor Fuel LLC. The transaction requires the consent of the Selectmen. Brad Cushing will remain the manager of Plymouth Harbor Fuel LLC and the lessee under the lease with the Town until the tank replacement project is completed. The transfer of interest in Plymouth Harbor Fuel LLC will not be finalized until the tank replacement occurs.]

Withdrawal of Land on Long Beach from Registration System – The Board executed a *Notice of Voluntary Withdrawal of Land from the Registration System* for the three parcels on Plymouth Long Beach described as follows:

- Land described on Certificate of Title No. 2910 issued from the Plymouth County Registry District of the Land Court and shown on Land Court Plan No. 4891C as part of the land described in the certificate of title, namely: Lot H.
- Land described on Certificate of Title No. 116776 issued from the Plymouth County Registry District of the Land Court and shown on Land Court Plan No. 4891H as all land described in the certificate of title.
- Land described on Certificate of Title No. 2910 issued from the Plymouth County Registry District of the Land Court and shown on Land Court Plan No. 4891H as part of the land described in the certificate of title, namely: remainder of Lot 1, which is shown on Land Court Plan 4891C, which is now shown as New Land Court No. 5 on Land Court Plan

Affordable Housing Project at South Street – The Board voted to authorize the Chairman to sign a *Local Initiative Program Regulatory Agreement and Declaration of Restrictive Covenants for Ownership Project* between Salvelinus, LLC and the Town of Plymouth, acting by and through its Office of Community Development, pertaining to an affordable housing project on South Street.

Notice of Intent / 34 Homer Avenue – The Board granted permission to Brad Holmes/Environmental Consulting & Restoration, LLC o/b/o Arthur McGovern, owner of 24 Thomas Avenue, to file a Notice of Intent with the Conservation Commission regarding a proposal to restore vegetated wetlands, a buffer zone, and landscaping that spans onto Town-owned property identified as 34 Homer Avenue, Parcel ID # 045B-000-002-108.

[Note: The plan submitted proposes activity on a portion of Town-owned property, and the Conservation Commission will not review the Notice of Intent until all property owners within the project's parameters have given their permission to file. The application will be subject to further review and subsequent permission/denial from both the Conservation Commission and the Board of Selectmen and/or Town Manager to conduct the proposed work – this is not an approval of the project. Approval of this administrative note simply gives the applicant permission to file the Notice of Intent with the Conservation Commission.]

Alternate Delegate for Plymouth County Advisory Board – The Board designated Selectman Tavares to serve as Plymouth's alternate delegate on the Plymouth County Advisory Board, in the event that Chairman Muratore cannot attend a particular meeting.

PUBLIC COMMENT

Claire Vaz of Hamilton Street expressed her dismay that the Town charges a base-usage fee for water and sewer service. Most residents, Ms. Vaz speculated, may not realize that they are charged a base rate of \$25 for water and \$85 for sewer on every six month bill.

On behalf of Plymouth 400, Inc., Susan Wentworth invited the Board and the public to the unveiling of the updated website for Plymouth's 400th Anniversary Celebration. The reception for the unveiling, she said, will take place in the Blue Room of Memorial Hall at 6:00 p.m. on the evening of June 14, 2012.

PUBLIC HEARING: NEW WINE & MALT PACKAGE STORE LICENSE

WESTBOROUGH BEVERAGE CORP. D/B/A WAL-MART SUPERCENTER #2336, 300 COLONY PL.

Chairman Muratore noted that, at the request of the petitioner, the license hearing for Westborough Beverage Corp. d/b/a Wal-Mart SuperCenter #2336 has been postponed to the Selectmen's meeting of June 26, 2012.

COMMITTEE APPOINTMENTS: 400TH ANNIVERSARY COMMITTEE

Selectman Brewster announced that the Board would make appointments to the Town's recently-reconfigured 400th Anniversary Committee. The 15-member committee, she explained, will be comprised of five standing seats for community organizations and ten seats for citizens-at-large. Selectman Brewster thanked the 18 individuals who expressed interest in serving on the committee, and she encouraged those who are not selected to consider serving on a subcommittee.

Selectman Brewster made a motion to add seats for two alternate members to the 15-member committee. Selectman Harnais seconded the motion.

In response to questions from Chairman Muratore and Vice Chairman Mahoney, Selectman Brewster indicated that the 400th Anniversary Committee is expected to meet once per month. The committee, she said, will establish an array of subcommittees and appoint members to those subcommittees, as necessary. Selectman Brewster indicated that she would serve as the Board's liaison to the committee—not as a standing member.

The Board voted unanimously (5-0-0) in favor of Selectman Brewster's motion to add two alternate members to the 15-member 400th Anniversary Committee.

Chairman Muratore read the list of individuals who applied for the ten citizen-at-large seats:

Kathleen M. Babini	Social Studies Coordinator, Plymouth Public Schools
James W. Baker	Local Historian and Museum Curator
Benjamin Brewster	Pilgrim Descendant
Dr. Phil Budden	British Consul General to New England
John H. Corcoran	Member, Thanksgiving Parade Comm. & Plymouth Energy Comm.
Paul Cripps	Executive Director, Destination Plymouth
Rev. William P. Fillebrown	Pastor, Chiltonville Congregational Church
Peter Forman	Executive Director, South Shore Chamber of Commerce
Tony Green	Managing Partner of The Pinehills
Rodney Randy Joseph	Sachem, Federation of Old Plimoth Tribes
Richard Knox	Member, Plymouth Growth & Development Corporation
Everett Malaguti III	Town Meeting Representative, Precinct 1
Rev. Gary L. Marks	Pastor Emeritus, Church of the Pilgrimage
George McKay	Formerly affiliated w/ Winchester Historical Society
Robert H. Nassau	Chairman, Advisory & Finance Committee
Richard J. Quintal	Former Selectman and Local Business Owner
Mark D. Sylvia	Mass. Commiss'r of Energy Resources & former Plym.Town Mgr.
Timothy Turner	Owner/Operator, Plymouth Native Tours

Chairman Muratore provided the applicants with an opportunity to address the Board.

Timothy Turner noted that, though he is not a current a resident of Plymouth, he is invested in the community as an employee of Plimoth Plantation and as the owner of a Plymouth-based business, Plymouth Native Tours.

Rodney Randy Joseph of the Federation of Old Plimoth Tribes noted that he served on the previous 400th Anniversary Committee under the leadership of the late Rev. Peter Gomes.

No further applicants came forth to speak to the Board.

Selectman Brewster listed the individuals who have been designated to serve in the standing seats on the committee (see below), noting that a representative of Plymouth's native peoples has not yet been identified.

Sen. Pres. Therese Murray State Senate Representative or designee

Paul S. Bumpus	General Society of Mayflower Descendants
Michael Coleman	Pilgrim Society / Pilgrim Hall Museum
Ben Emery	Plimoth Plantation
(To Be Determined)	Wampanoag and/or Native Peoples

On a motion by Selectman Brewster, seconded by Selectman Harnais, the Board voted unanimously (5-0-0) to appoint Senate President Therese Murray, Paul Bumpus, Michael Coleman, and Ben Emery to serve on the Town's 400th Anniversary Committee, in the capacity listed above.

The Board then cast votes to determine the ten individuals who would serve in the at-large seats. By majority vote, the Board appointed the following individuals to the 400th Anniversary Committee: James W. Baker, Dr. Phil Budden, Rev. William P. Fillebrown, Peter Forman, Tony Green, George McKay, Robert H. Nassau, Richard J. Quintal, Mark D. Sylvia, Timothy Turner, and alternate members Benjamin Brewster and Richard Knox.

Selectman Brewster informed the newly-appointed members that the committee is scheduled to meet on June 21, 2012, at which time the Director of Public Works will provide a presentation on a number of downtown/waterfront infrastructure projects that he has proposed in anticipation of the 400th Anniversary Celebration.

PLYMOUTH YOUTH DEVELOPMENT COLLABORATIVE

Plymouth Schools Superintendent Gary Maestas and Assistant Superintendent Chris Campbell provided a brief presentation on the Plymouth Youth Development Collaborative ("PYDC").

Superintendent Maestas explained that, after a temporary hiatus, he and Mr. Campbell have reconvened the PYDC with representatives from various community-based organizations to address youth-related issues other than academics. The primary goals of the collaborative, he said, are (1) to reduce the risk factors contributing to underage drinking and drug abuse in Plymouth, (2) to increase the protective factors that support a healthy community and (3) to enhance community collaboration.

Assistant Superintendent Campbell reported that, based on the results of a scientific and confidential survey issued to 2,661 Plymouth students in 2010, results illustrate that Plymouth's youth is experimenting with drugs and alcohol at younger ages. Though indicators from 2006 through 2010 are showing a positive trend, he said, Plymouth is still above the national average for underage alcohol and drug use.

Superintendent Maestas encouraged parents to visit the PYDC's website, plymouthyouth.org, for additional resources and more information on the survey. Jordan Hospital, he stated, has provided the PYDC with grant-writing assistance to secure funding for the collaborative. Mr. Maestas noted that Chairman Muratore and Town Manager Arrighi will serve with him on the PYDC, along with parents and other community leaders.

DISCUSSION ON LIQUOR LICENSES AND ENTERTAINMENT PERMITS

Chairman Muratore introduced a discussion on liquor licenses and entertainment permits.

With the summer season about to begin, Chairman Muratore said, the Board would like to be proactive about addressing issues relating to litter, noise, and crowd control at Plymouth's eating and drinking establishments. Notices were issued to all of the Town's liquor license holders, he reported, inviting owners to attend the meeting. Chairman Muratore acknowledged that he recognized a number of licensees in the audience but noted that the Board had hoped for a better level of attendance.

The most important message that the Board would like to convey to license holders, Chairman Muratore stated, is that holding a liquor license and entertainment permit is a privilege. It is incumbent upon the owners of restaurants and bars, he said, to uphold the terms of their licenses and the expectation that neighboring residents be treated with due respect.

Chairman Muratore opened the discussion to public comment.

Jim Benedict, chairman of the Downtown Plymouth Neighborhood Watch, reported a number of complaints he has received regarding noise, trash on the sidewalks, and crowds lingering on downtown sidewalks until late in the evening. Mr. Benedict reported that, during his neighborhood "patrols" from 10:00 p.m. and 2:00 a.m., he has repeatedly asked bouncers to clear crowds from sidewalks so that pedestrians may safely pass through, only to be met with indifference. With regard to noise, he said, establishments should really close their windows by 10:00 p.m. to ensure that nearby residents can enjoy a reasonable amount of peace from amplified music and entertainment. Mr. Benedict acknowledged the importance of having a vibrant business community in the downtown but stated his belief that residents and visitors should not be subject to the amount of noise and litter that Plymouth's restaurants and bars appear to be generating.

Scott Grenquist, owner of The Rock Pub (formerly the Corner Pocket Pub), stated that he has never had any problems or fights at his establishment, noting that he closes the Pub's windows and doors at 10:00 p.m. to reduce noise. Mr. Grenquist advised the Board against associating North Plymouth and Manomet establishments with the problems originating from the downtown/waterfront establishments.

Selectman Harnais reported that one of the biggest concerns he hears from residents is noise in the downtown. Business owners, he said, must be responsible for and aware of their surrounding neighborhood. Residents, he instructed, should call both the Police Department and Town Hall to file any necessary complaints. If an establishment generates repeated complaints, Selectman Harnais said, the Board should not hesitate to consider revocation of the establishment's licenses.

Vice Chairman Mahoney and Selectman Brewster each expressed agreement with Selectman Harnais. Selectman Brewster urged business owners to sweep and clean the sidewalk areas in front of their establishments, as a matter of common courtesy and good business sense.

Chairman Muratore thanked those license holders who attended the meeting for bringing their businesses to Plymouth and creating jobs within the local economy. He stressed the importance of balanced and peaceful coexistence between residents and businesses and urged the owners of restaurant/bar establishments to close their doors and windows at 10:00 p.m. Chairman Muratore asked that the Police Chief provide the Board with regular updates on problems and license violations, such as a recent sting conducted by the ABCC that caught four Plymouth establishments serving alcohol to minors.

SEWER RATES

DPW Director Jonathan Beder and Finance Director Lynne Barrett provided the Board with a proposal to implement new sewer service rates for FY2013.

Mr. Beder explained that, following the proposal to increase sewer rates at the Selectmen’s meeting on May 22, 2012, the Selectmen asked staff to revise their figures. Considering the Board’s recent decision to temporarily change the Sewer Connection Policy, he said, staff believes that there is the potential to generate additional sewer service revenue.

Mr. Beder and Ms. Barrett proposed the following sewer rate schedule for the Board’s consideration:

	Current	Proposed	%Increase
No change for the Base Charge-Semi Annual	\$85.00	\$85.00	0.00
Meter Charges-Semi Annual (per 100 CF)			
1 st Step 0-3000 CF	\$4.14	\$4.45	7.50%
2 nd Step 3,001-9,000 CF	\$5.61	\$6.03	7.50%
3 rd Step 9,000 CF+	\$6.60	\$7.09	7.50%
<i>*****Average User is 5,000 CF/year</i>	<i>\$321.40</i>	<i>\$345.50</i>	<i>5.50%</i>

Ms. Barrett explained that the 7.5 % across-the-board increase that she and Mr. Beder have proposed—as opposed to the originally-proposed 15% increase—appears to be the best option, with the plan to utilize retained earnings if sewer revenues fall short. After considering a number of both definitive and speculative factors, Ms. Barrett said, staff believes that the Town can break even at the 7.5% increase.

Following some brief remaining comments and questions, Vice Chairman Mahoney made a motion to approve new sewer rates, as presented by the Finance Director and DPW Director. Selectman Harnais seconded the motion. The Board voted 3-2 in favor, with Selectman Brewster and Selectman Tavares casting the two votes in opposition.

NEWFIELD STREET UPDATE

DPW Director Jonathan Beder was pleased to announce that the DPW has initiated roadway and sidewalk improvements on Newfield Street. The work, he said, will include safety

improvements, grading, paving, sewer repairs, tree removal, and sidewalk reconstruction to correct issues on Newfield Street that date back to the 1970's. Mr. Beder noted that the lifting of the one-way traffic restriction on Birch Avenue is related to weight restrictions on the Newfield Street culvert over Town Brook.

Mr. Beder responded to a handful of questions from Vice Chairman Mahoney, reporting that he will bring forth an article to fund the repair of the Newfield Street culvert at the 2013 Spring Town Meeting, if Federal grants for the project cannot be obtained. With regard to the trees lining Newfield Street, Mr. Beder noted that he and Newfield Street residents have reached a compromise that will retain some of the trees while removing others that present safety problems.

PARKING FUND FEE

Ms. Arrighi introduced a discussion on the proposal to temporarily modify the Parking Fund Fee, in the interest of stimulating business growth in the downtown. The Board, she explained, asked to table this discussion until the Plymouth Growth & Development Corporation ("PGDC") could be given the opportunity to officially comment on the matter. The PGDC, she stated, does not support the proposed modification.

Alan Zanotti of the PGDC stated that he and his colleagues feel that the Parking Fund Fee should not be altered. The proposed amendment, he said, will serve only to encourage the proliferation of restaurants and bars in the Town's village centers—a use, he said, that puts the most strain on the Town's parking shortage. Mr. Zanotti advised the Board to retain the Parking Fund Fee, in the interest of creating seed money for structured parking.

Chairman Muratore opened the discussion to public comment.

Steve Lydon offered his opinion that it is not fair to charge property owners for parking spaces if there is no definitive plan to provide structured parking.

Everett Malaguti expressed mixed feelings about the Parking Fund Fee, seeing both sides of the issue – the need to encourage business while addressing the Town's parking needs.

Leighton Price, president of the PGDC, stated his belief that the proposed modification will 'open the floodgates' to restaurants and bars, further exacerbating the demand on parking in the downtown/waterfront district.

Following some brief discussion between members of the Board, Ms. Arrighi, and Mr. Zanotti, there appeared to be some confusion as to what effect the modification would actually have on the Parking Fund Fee.

On a motion by Selectman Tavares, seconded by Vice Chairman Mahoney, the Board voted to table its discussion on the Parking Fund Fee until June 26, 2012. Voted 5-0-0, approved.

TOWN MANAGER'S REPORT

U.S. Nuclear Regulatory Commission / Pilgrim Nuclear Power Station – Town Manager Melissa Arrighi reported that the United States Nuclear Regulatory Commission has renewed the operating license for the Pilgrim Nuclear Power Station for an additional 20 years, through June 8, 2032. The decision to renew the license, she said, followed a six-year process and a number of legal actions on the part of Pilgrim opponents to prevent the relicensing. Ms. Arrighi noted that motions to reopen the adjudicatory hearing contesting the license renewal application are pending before the NRC's Atomic Safety and Licensing Board and the Commission. Without the license renewal, she explained, Entergy could continue to operate the Pilgrim reactor after its license expires on June 8, 2012 under "timely renewal" provisions in NRC regulations, which would keep the current license in effect while the adjudication continues. Pilgrim is the 73rd reactor license renewed by the NRC.

Urban Land Institute Technical Assistance Panel – Ms. Arrighi informed the Board that she met with Planning Director Lee Hartmann and Lieza Dagher from the 1820 Courthouse Consortium to discuss the next steps in moving forward with the Urban Land Institute Technical Assistance Panel for the 1820 Courthouse. Following the Selectmen's conceptual approval from early May 2012, she said, staff is proceeding with selecting a date to meet with members of the PGDC, PRA, and 1820 Courthouse Consortium. Ms. Arrighi indicated that this meeting will achieve the final concept and ideas of the Technical Assistance Panel and select the stakeholders that should be part of that full-day process. We are also gathering briefing materials to provide to the Urban Land Institute, who will likely conduct the full-day panel in the early Fall.

Parking Enforcement in Nelson Park – Ms. Arrighi was pleased to report that ParkPlymouth will assume parking enforcement in Nelson Park. As you will recall, she said, last year the parking situation at Nelson Park quickly became unruly and there were vehicles on the grass and in other areas not suitable for parking. Although we are thrilled about the success of the Park and the visitors that gather there, Ms. Arrighi noted, the Town needs to enforce proper parking regulations for safety reasons. In an effort to provide ample opportunity for Plymouth residents and visitors to park lawfully, ParkPlymouth will begin this enforcement by attaching informational flyers to vehicles in violation, letting them know when the ticketing will begin.

BOARD LIAISON / DESIGNEE UPDATES

Plymouth County Advisory Board – Chairman Muratore reported that the Plymouth County Advisory Board ("PCAB") recently passed the County's FY2013 budget. The County, he said, is taking over some of the enforcement for MBTA lots and seeking additional funding sources through grants and revenue from the landfill capping. Chairman Muratore expressed speculation as to how the County will receive revenue through the landfill capping and noted that he would provide further information as he receives it.

Memorial Day Parade – Chairman Muratore thanked Veterans Agent Roxanne Whitbeck for organizing yet another successful Memorial Day Parade. In response to an inquiry from Selectman Brewster, Selectman Tavares reported that someone has come forth to provide the Veterans Department with an improved sound system for next year’s Memorial Day event.

OLD BUSINESS / LETTERS / NEW BUSINESS

Update on July 4th Parade and Fireworks Events – Selectman Tavares reported that July 4 Plymouth, Inc. is \$25,000 short of its fundraising goal for the 2012 July 4th parade and fireworks events. The funds raised to date, he said, have been donated by only 100 businesses and individuals. Selectman Tavares provided July 4 Plymouth, Inc.’s website, www.july4plymouth.com, and encouraged citizens to consider making a contribution.

EXECUTIVE SESSION

At approximately 9:30 p.m., the Board voted to adjourn the open portion of its meeting and enter executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Paragraph 6, to consider the purchase, exchange, lease, or value of real property, as an open meeting on this matter may have a detrimental effect on the negotiating position of the body. By roll call: Tavares – yes, Mahoney – yes, Brewster – yes, Harnais – yes, and Muratore – yes.

Chairman Muratore noted that, following executive session, the Board would not reconvene in open session.

Recorded by Tiffany Park, Clerk to the Board of Selectmen

A copy of the June 5, 2012 meeting packet is on file and available for public review in the Board of Selectmen’s office.